

◆ **STUDENT AFFAIRS COMMITTEE** - (5:30 p.m.)

● **Athletics:**

○ **Informational:**

Varsity Boys' Basketball Results

Varsity Swimming Results

○ **Discussion:**

Co-op Agreement for Girls' Basketball with Nazareth Prep

○ **Proposed Board Agenda Items:**

Volunteer Coach - It is recommended the Board approve Laurel McMahon as volunteer swimming coach.

● **Student Activities:**

○ **Informational:**

Musical Update

-Thursday, April 10 - 7:00 p.m.

-Friday, April 11 - 7:00 p.m.

-Saturday, April 12 - matinee - 1:30 p.m. (incl. free for Senior Citizens)

-Saturday, April 12 - 7:00 p.m.

○ **Discussion:**

Euro Challenge

April 7, 2025

Administrative Center Boardroom

Agenda

- **Education:**

- **Informational:**

- RMU Agreement

- League of Innovative Schools Visit

- **Discussion:**

- Elementary STEM Special

- Magic School AI Adoption

- EdInsight Replacement with LinkIt

- Data from Art/Music Night

- Modified Schedule for Keystone Testing

- **Proposed Board Agenda Items:**

- Robert Morris Agreement** - It is recommended the Board approve an MOU with Robert Morris University (RMU) to offer college in high school enrollment courses for the 2025-26 school year, contingent upon review of agreement by the Solicitor.

- **Old / New Business**

◆ **GENERAL MEETING** - (7:00 p.m.)

- **Welcome, Roll Call and Pledge to the Flag**
- **Visitors' Commentary:** (Visitors: Please state your name and municipality; please limit your remarks to three (3) minutes or less. Please summarize your comments during this Visitors' Commentary time.)

- **Items for Action:**

- A. **Student Affairs Committee** - Mrs. Lee

- 1. **Euro Challenge**

Motion

It is recommended the Board approve the high school Euro Challenge team to attend the semi-final round in New York City on April 27-29, 2025. The trip will be chaperoned by Mr. Mike Bichko. The estimated cost is not to exceed \$1,000 which covers travel to and from the airport and meals not covered by the event.

- 2. **Modified Testing Schedule**

Motion

It is recommended the Board approve a two-hour delay start for Keystone testing on May 12th, 13th, 14th, 15th, 21st and 22nd, 2025. This will only affect the high school students who are not scheduled to test on those days. A.W. Beattie and Middle School will run on their regular schedules.

- **Adjourn General Meeting**

◆ **DISTRICT OPERATIONS COMMITTEE** - (7:10 p.m.)

- **Finance:**

- **Informational:**

- Cash Update

- Delinquent Real Estate Tax Status Report from Andrews & Price

- Rolling Forecast

- **Discussion:**

- Budget Update and Dynamic Model

- Real Estate Assessment Appeals Program

- **Proposed Board Agenda Items:**

- Bill List** - It is recommended that the Board ratify the March 2025 Bill List found in Addendum II.

- Activities & Athletics Accounts Coordinator** - It is recommended that the Board approve Mr. Michael Bichko, in his role as Student Activities and Athletics Account Coordinator, as an authorized signer for activities and athletics checks. Additionally, it is recommended that the Board approve Dr. Nancy Bowman as a second authorized signer. Both signatures will be required on all checks.

- Activities & Athletics Accounts Report** - It is recommended the Board approve the Activities & Athletic Accounts report for the quarter ending March 31, 2025. See Addendum III.

CSIU Renewal - It is recommended the Board approve renewal of the District's agreement with CSIU for the use of its web-based financial information system applications. The estimated cost is \$16,954.05 for 2025-26, broken down by application as follows:

Assets Inventory: \$1,900.00
Fund Accounting: \$5,729.00
Human Resources: \$3,134.25
Payroll: \$6,190.80

Real Estate Assessment Appeals Program - It is recommended that the Board approve the continuation of the District's Residential and Commercial Property Appeals Program for the 2026 tax year. This approval will authorize Andrews & Price to file appeals of 2026 tax assessments before October 1, 2025. This action is necessitated by a new Allegheny County ordinance that has changed the appeals deadline to October 1 in the prior year, rather than March 31 of the appeal year.

- **Buildings & Grounds:**
 - **Informational:**
Bellevue Exit Signs
 - **Discussion:**
High School Exterior Doors -
High School Auditorium Seating -

- **Technology:**

- **Discussion:**

- FSN Internet Connection

- **Proposed Board Agenda Items:**

- FSN Internet Connection** - It is recommended the Board approve a contract with Full Service network for a 200 megabit per second load balancing internet connection and a block of five static ip addresses at an initial cost of \$74 for setup and an ongoing cost of \$88 per month.

- **Old / New Business**

- **Other Proposed Board Agenda Items:**

- **Policies** - Dr. Johns

- 249 - Bullying/Cyberbullying

- 807 - Opening Exercises / Moment of Silence / Flag Displays

- **Administration** - Dr. Johns

- Director of Finance and Operations Agreement** - It is recommended the Board approve to renew an agreement with Christopher Ursu, Director of Finance & Operations, to be effective July 1, 2025 to June 30, 2030 years as submitted.

- ESY Teacher Assistant** - It is recommended the Board approve Susan Passaro as an Extended School Year (ESY) Teacher Assistants for the summer of 2025, as recommended by the Superintendent.

ESY Teacher Assistant Camp AIM - It is recommended the Board approve Valerie Cupps as Extended School Year Teacher Assistant during the summer of 2025 for Camp AIM ESY, as recommended by the Superintendent.

Teacher Retirement - It is recommended the Board accept the retirement resignation of Lisa Auth as elementary teacher at Avalon Elementary School effective June 13, 2025.

AIU - Sponsor to Sponsor Agreement - It is recommended the Board approve the Sponsor to Sponsor Agreement with Sodexo which allows for the District's food service management to provide meals to the AIU for Head Start and Pre-K.

AIU Technology - It is recommended the Board approve to renew an agreement with the Allegheny Intermediate Unit (AIU) to provide district technology services effective July 1, 2025 to June 30, 2028.

Student Agreement -

AIU Federal Programs